

Park and Recreation Board Minutes

Tuesday 7:00 PM

7/24/2007

1.) Roll Call – Wil Clevens, Pete DelGaone, Rob Cohen, Dave McArdle, Tony Zinni, Rich Caroto, Commissioner Mario Oliva, Eric Gillard – Park Maintenance Supervisor, Tim Denny – Director of Parks and Recreation, Jim Davie – Facilities Coordinator

2.) Approval of Minutes – April, May, June

3.) Maintenance Report – Eric gave report

4.) Commissioner's Report – Meeting with Denis Grey on July 10th ; people were impressed with meeting on 6/26.

7/10/2007 – spoke about meeting

8/11/ Brick day at Llanerch Crossing

HSH – Tony explained timelines for construction

Motion by Pete, 2nd by Rob that all proceeds from the sale of the grounds at HSH are allocated for the indoor and outdoor community recreation facilities at HSH

Unanimous

Fields – permit applications and letters are out. We will have a meeting if needed.

Fanelli - Tim told Board township owns Fanelli property.

5.) Director's Report

Park Maintenance – Tim explained major components of Park Maintenance and new assignment as Assistant Township Manager.

Friday Oct 5 dedication of Llanerch Crossing

Sat Oct 6 Haverford Township Day.

HavaGood Times will be available September 21st.

7.) Old Business

Tim suggested Board look at ordinance and make recommendations on dogs in parks.

Polo Field - working with Lower Merion to add field space using HUD funds.

HUD funds on fence Buck and Railroad at Preston Field

Rich asked about follow up to new leagues – Jim gave report

8.) New Business

Glendale Trail – using re-cycled milling to improve trail.

Glendale Parking lot great work Paul Mariani - invite him to meeting to thank.

Motion by Dave 2nd by Rob to cancel August meeting

Rob suggested September meeting early to allow people to come to public meeting on finances and construction.

Dave thanks township, place looked great for State Tournament at Genthert Field.

Capital projects planned in Fall

Karakung Backstop

Bailey Park – play equipment and courts

Meeting adjourned 9pm.